



## BOARD OF TRUSTEES

### Public Retreat/Meeting

#### Minutes

January 4, 2016

A retreat/meeting of the Ocean County College Board of Trustees was called to order by Mr. Carl V. Thulin, Chair, at 12:14 p.m., on Monday, January 4, 2016, in the Boardroom of the Administration Building on the College campus.

Call to Order

The announcement of public meeting was made by Mrs. Connie Bello in compliance with the Open Public Meetings Act of 1975. Notice of this meeting was publicized through a resolution adopted at the November 2015 reorganization meeting and distributed as required by law.

Public Meeting  
Announcement

Those in attendance were: Mr. Carl V. Thulin, Mrs. Linda Novak (by phone) Mr. Stephan Leone, Mr. Jerry Dasti, Mr. Emil Kaunitz, Mr. Thomas Monahan, Mrs. Joanne Pehlivanian, Mr. Jack Sahradnik, Dr. Jon Larson, and Executive Vice President Sara Winchester.

Attendance

#### Miscellaneous

The Board, at 12:15 p.m., adopted a resolution upon unanimous roll call vote to move into a closed session to discuss personnel matters, collective bargaining, and pending and anticipated litigation, the results of which will be released to the public when the need for confidentiality no longer exists.

Resolution  
Adopted for  
Closed Session

The closed session ended and the public meeting resumed at 1:04 p.m.

Public Meeting  
Resumed

#### Finance Committee

Upon unanimous roll call vote, the following Finance Committee items were approved:

➤ The following resolutions were adopted:

- A maximum of \$72,000 to Strategic Initiatives, Inc., Herndon, Virginia, for the third year of strategic planning consulting services at Ocean County College.
- Ocean County College's participation in the New Jersey Council of County Colleges' Enterprise Resource Planning Consortium.

Resolutions  
Adopted for  
Contract Awards

Personnel Committee

Mr. Leone, Chair, presented the Personnel Report, which was unanimously approved upon roll call vote.

Personnel Report  
Approved

The next meetings of the Board are scheduled for:

Meetings  
Scheduled

<b>Friday, January 22, 2016</b>	12:00 noon	Board Retreat
<b>Monday, February 1, 2016</b>	10:00 a.m.	Finance Committee
	10:00 a.m.	Bylaw, Policy, and Curriculum Committee (As Needed)
	10:30 a.m.	Buildings and Grounds Committee
	10:30 a.m.	Personnel Committee
	11:00 a.m.	Closed Session
	12:30 p.m.	Regular Monthly Public Meeting

With no further business or comments from the trustees or the public, the meeting adjourned at 1:07 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone  
Secretary

Connie Bello  
Secretary to the Board of Trustees